

Item #: _____

Prepared by: Steve Summerall

Approved by: Christy L. Kinard
Assistant County Attorney

RESOLUTION ELECTING THE CHAIRMAN PRO TEMPORE OF THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE FOR A TERM OF ONE YEAR, PURSUANT TO SHELBY COUNTY CHARTER, ARTICLE II, SECTION 2.08. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, the Shelby County Charter, Article II, Section 2.08 requires the Board of Commissioners to elect from it's membership a chairman pro tempore on an annual basis; and

WHEREAS, Article II, Section 2.03 (D) of the Shelby County Charter requires the Board of Commissioners to adopt it's own rules of order and procedure, including elections to fill positions; and

WHEREAS, Section I of the Permanent Rules of Order requires the election of the chairman pro tempore at the first meeting in July of the County Commission after the salary has been fixed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That **COMMISSIONER** _____ is hereby elected as CHAIRMAN PRO TEMPORE of the Board of County Commissioners of Shelby County, Tennessee, for a term of one year beginning September 14, 2009, pursuant to Shelby County Charter, Article II, Section 2.08.

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____